**MINUTES**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday April 11, 2022

YKSC Chalet at 7:00 pm

1. **Call to Order and Opening Remarks by the Chair**

**Rhiana Bams, Chris Hotson, Heather Scott, Mark Cliffe-Phillips, Kerry Wheeler, John Stephenson, Aida Nciro, Bernadette Knox**

1. **Consent Agenda – Kerry, Rhiana**

2.1 **Approval of March 7, 2022 Minutes – Bernadette, Mark Second**

1. **Information Items**

3.1 Events Update – Standing Item (Kerry) –

- Hosted Territorial Championships, 150 skiers on Saturday,success!

-Loppet recently, also very successful and on Vee Lake

-Polar Cup Biathlon with Hay River athletes and coaching workshop, also last weekend

-Nordic Cross postponed to next Saturday to coincide with track attack

-Ski Go Bingo – prizes next Saturday if possible

3.2 Ski at School update – (Kerry)

-Exceptional week, school groups every day. Funding has been hit or miss with Nordic Canada – no response to applications – late response has made it difficult to comply with reporting requirements. Similar experience with GNWT.

-Over 100 kids with perfect conditions.

3.3 Programs Update – (Bernadette)

- Jack Rabbit program finished for year, very successful final day.

- Dryland training coaching course coming up.

-Group of adults took learn to Frostbite 50 training and gave very positive feedback

3.4 Fees Policy – (John)

- usually fees policy is on the agenda for May in order to assess fees.

**Action Item:** Take a look at fees policy before May meeting.

3.5 Fundraising (Aida)

- We should be more pro-active about fund raising for next year because some of the initiatives have run out of time.

-Have not heard back from City of YK yet about funding, will follow up before next meeting.

1. **Discussion Items**

4.1 Board, AGM and Annual Report Continuity – (Heather)

- Usually AGM is in June. Generally we have a BBQ followed by an AGM.

-Rhiana has budget and financial statements for May meeting.

- Will set AGM date in May

4.2 Awards (John)

- Morgan Young – coached track attack – stellar snowflake?

-Shaun Marshall – lots of grooming last couple of years?

-Robert Tunctus?? – has been grooming since 1995, lots of work maintaining equipment which would be very difficult and expensive to do otherwise

-Booster Juice donated a lot of juice, Canadian Tire donated a lot of prizes, Overlander – has not been a big year for business engagement

-Sarah Wong – Double Poler

4.2 COVID 19 Protocol for Remainder of Year – (Bernadette)

(Background)

- First exposure plan November 2020 – decided Board could make changes in line with Public Health Orders

-November 2021 required coaches and then subsequently everyone over 12 to be vaccinated

-Vaccine requirements have come and gone.

- Have heard from Public Health that our exemptions to have people in Chalet are unnecessary and therefore no longer a venue to vary requirements other than what building limits are

-Then March 1 gathering restrictions lifted

-April 1 mask requirements lifted.

-Behaviours have shifted in the last month back to more normal expectations, larger crowds etc – shifting away from posted covid exposure plan

-recommend removal of vaccination policy and covid exposure plan. This is no longer something we can enforce.

Kerry – Do we want to have some additional recommendations? Mask recommendation etc.

-John – Can we hold onto the cleaning policy that we have instituted for Covid?

1. **Decision Items**

5.1 Motion to rescind motion documented in November 2021 Board Meeting Minutes instituting Proof of Vaccination Policy (Mark Ciffe-Phillips), (Kerry Wheeler)

5.2 Motion to rescind Exposure Control Plan (Bernadette Knox), (Rhiana Bams)

**ACTION ITEM: Strongly worded letter re recommendations for COVID Safety for communications and signage for chalet**

5.3 Donation to Snowking Festival (Rhiana) – We made an overpayment to Jackrabbits and given that cheque is made up easiest to donate.

Motion to donate $120 to Snowking festival

1. **Schedule Next Meeting – May 16**
2. **Adjourn - Mark, second Kerry**